

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 17, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Chris Smith, Executive Director, Clermont 20/20, Inc., and a Union Township resident, addressed the Board of County Commissioners relative to Salute to Leaders Program sponsored by Clermont 20/20, Inc. Mr. Smith reminded the citizens of Clermont County of the wonderful opportunity to recognize and honor individuals and organizations for their contributions to their communities and the county. He informed the Board that the Annual Salute to Leaders Awards Ceremony will be held on Thursday, February 24, 2011 at the Holiday Inn Eastgate. Mr. Smith noted that individuals and organizations can be nominated in several categories and additional information, as well as, nomination forms can be found on their website at www.clermont2020.org. He further stated that Clermont 20/20, Inc. also has additional programs such as their Adult and Youth Leadership Development Programs and the Clean and Green Program. (DC# 10-1117-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 193-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 193-10** resolving to approve payment to vendors **in the total amount of \$1,144,618.70** as set forth in the BCC Approval Invoice Report For Checks Dated November 17, 2010, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report, and/or Procurement Card Transaction Report presented by the County Auditor **11/15/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH NOR-COM, INC. FOR THE SECURITY CAMERA AND CONTROLS UPGRADE AT CLERMONT COUNTY MUNICIPAL COURT...10-1103-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Nor-Com, Inc., 2126 Petersburg Road, Hebron, Kentucky 41048 for the Security Camera and Controls Upgrade at Clermont County Municipal Court located at 4430 State Route 222, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount estimated not to exceed \$22,527.00, which includes all charges and expenses therefore, with said services to be completed within 60 days upon contractor's receipt of signed contract

and notice to proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
MINOR PUBLIC IMPROVEMENT PROJECT WITH KRAMER &
FELDMAN INC. FOR THE SUPPORT POST REMOVAL IN THE NEW
PROBATE COURT SPACE...10-1104-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Kramer & Feldman Inc., 7636 Production Drive, Cincinnati, Ohio 45237 for the Support Post Removal in the New Probate Court Space located at 2379 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$9,893.00, which includes all charges and expenses therefore, with said services to be completed within 60 days upon contractor's receipt of signed contract and notice to proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, advised the Board of County Commissioners that Judge Walker, Clermont County Court of Common Pleas, signed an "Order Terminating Consent Order" on November 10, 2010. The Consent Order was issued by the Court of Common Pleas in 1989 as the result of an agreement on corrective actions to be taken by Clermont County to address deficiencies in the operation and maintenance of its sanitary sewer system identified by the Ohio Environmental Protection Agency (OEPA). Since that time, Clermont County has addressed all the issues and completed the corrective action projects necessary to correct the deficiencies. The Board thanked the Water Resources Department for their efforts in securing the termination and closure to this issue.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A WATER MAIN EXTENSION AND
ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS
SYSTEM...05-0329-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the

County Waterworks Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond
Legendary Run Section 7A *Secured by Official Check Number 519013395 issued by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480	Pierce	\$2,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
SOFTWARE MAINTENANCE AND PRODUCT SUPPORT PROGRAM
AGREEMENT WITH N. HARRIS COMPUTER CORPORATION AKA
HARRIS COMPUTER SYSTEMS FOR THE INHANCE UTILITY
BILLING SYSTEM FOR SAME...10-1013-002... EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Software Maintenance and Product Support Program Agreement by and between the County of Clermont, Ohio, and N. Harris Computer Corporation/aka Harris Computer Systems, whose corporate business address is 1 Antares Drive, Suite 400, Ottawa, Ontario K2E 8C4, and whose branch office address is 1010 WSW Loop 323, Tyler, Texas 75701, to provide ongoing maintenance and product support for the Inhance Utility Billing System for a period of four (4) years effective 02/01/2011 through 01/31/2015, for a total cost not to exceed \$116,485.00 as set forth in Attachment A, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH DER DEVELOPMENT
COMPANY, LLC FOR PROJECT NUMBER 6401/6402-60028 (FKA
621/651-0045) RELATIVE TO THE WATER RESOURCES
DEPARTMENT MAINTENANCE/STORAGE BARN PROJECT
LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND
APPROVAL OF THE APPLICATION AND CERTIFICATE FOR
PAYMENT NUMBER 009, FINAL, FOR THE RELEASE OF RETAINAGE
RELATIVE THERETO...09-0911-007...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources

Department, to accept the Contract by and between the County of Clermont, Ohio, and DER Development Company, LLC, 750 U.S. Highway 50, Milford, Ohio 45150 for Project Number 6401/6402-60028 (fka 621/651-0045) relative to the Water Resources Maintenance/Barn Project located within Batavia Township as Complete as of June 28, 2010, and to approve the Application and Certificate for Payment Number 009, Final, which represents the release of retainage in the principal amount of \$20,440.00, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...U.S. GOVERNMENT LEASE FOR REAL PROPERTY WITH THE UNITED STATES GOVERNMENT SERVICES ADMINISTRATION (US GSA) FOR THE LEASE OF THE EXPERIMENTAL STREAM FIELD STATION (ESFS) AT THE LOWER EAST FORK WASTEWATER TREATMENT PLANT...10-1103-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Director, Clermont County Water Resources Department/Office of Environmental Quality, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a U.S. Government Lease for Real Property (Lease Number GS-05B-18434) by and between the County of Clermont, Ohio, and the United States Government Services Administration (US GSA), 230 South Dearborn Street, Room 3300, Chicago, Illinois 60604 for the lease of the Experimental Stream Field Station (ESFS) located at the Lower East Fork Wastewater Treatment Plant, 1003 US Route 50, Milford, Ohio 45150 for the purposes of environmental testing and experimenting, in the amount of \$40,000.00 per year, for years one through five and \$48,000.00 per year, for years six through eight, effective December 16, 2009 through December 15, 2017, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO THE 2008 PLAN MANAGEMENT AGREEMENT AND AMENDMENT NUMBER 1 TO THE GROUP STOP-LOSS POLICY WITH HUMANA HEALTH PLAN INC. FOR THE PURPOSE OF PROVIDING MEDICAL ADMINISTRATIVE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS...09-0930-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Amendment to the 2008 Plan Management Agreement for Administrative Services and Amendment Number 1 to the Group Stop-Loss Policy Number 594390 by and between County of Clermont, Ohio, and Humana Health Plan, Inc., 500 West

Main Street, Louisville, Kentucky 40202, to continue to provide (1) claims administration for all eligible Clermont County employees and their dependents, as well as, COBRA participants, (2) case management services, (3) provider discount negotiations, (4) prescription drug coverage, and (5) individual and aggregate stop loss insurance, with the effective dates of 01/01/09 and/or 01/01/10 as identified therein and the compensation for said services as defined in Exhibit F entitled Schedule of Fees attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...2010 CLAIMS PAYMENT AGREEMENTS WITH HUMANA HEALTH PLAN, INC. FOR THE PROVISION OF MEDICAL AND PRESCRIPTION DRUG COVERAGE ADMINISTRATIVE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS...09-0930-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the 2010 Claims Payment Agreements by and between the County of Clermont, Ohio, and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202 to provide Medical and Prescription Drug Coverage Administrative Services for all eligible Clermont County employees and their dependents as defined in the SFCCBC07 NPOS1 and SFCCBC08 NPOS2 Summary Plan Descriptions effective 1/1/10 through 12/31/10 pursuant to and in compliance with the terms and conditions set forth therein *and in concert with the 2008 Plan Management Agreement ratified by the Board of County Commissioners on 12/17/07 and subsequently, heretofore amended this date .*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...2010 NEW CASE DOCUMENT AGREEMENT WITH HUMANA HEALTH PLAN FOR MEDICAL CASE MANAGEMENT AND PRESCRIPTION DRUG COVERAGE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND DEPENDANTS...09-0930-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2010 New Case Document Agreement by and between the County of Clermont, Ohio, and Humana Health Plan, 500 West Main Street, Louisville, Kentucky 40202 for Medical Case Management and Prescription Drug Coverage Services for all eligible Clermont County employees and dependants, effective 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth herein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...2010 INSURANCE PLANS WITH UNITED *of* OMAHA LIFE INSURANCE COMPANY FOR VOLUNTARY LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE, BASIC GROUP LIFE AND DEATH AND DISMEMBERMENT INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND LONG TERM DISABILITY INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES WITH LESS THAN FIVE YEARS OF SERVICE...10-0823-003...ACCEPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to accept the 2010 Insurance Plans by and between the County of Clermont, Ohio, and United *of* Omaha Life Insurance Company, Mutual of Omaha Plaza, Omaha, Nebraska 68175 for (1) voluntary life and accidental death and dismemberment insurance (Policy No. GVTI-AF35) with coverage of up to \$250,000 on the employee, \$100,000 on the spouse and \$20,000 on each child; (2) basic group life and accidental death and dismemberment insurance (Policy No. GLUG-AF35) in the amount of \$25,000 per eligible employee; and (3) long term disability insurance (Policy No. GLTD-AF35) with coverage to all eligible full time employees with less than five years of service up to 60% of monthly pay (maximum of \$5000 per month), with all plans effective 01/01/10 through 12/31/10, and including annual renewals with rates guaranteed until 01/01/13, with premiums and compensation for services as defined therein, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM...CONTRACTION NO. 01 TO GRANT AGREEMENT NUMBER B-Z-08-1AM-1 WITH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT RELATIVE TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FOR FISCAL YEAR 2009 FOR THE COUNTY OF CLERMONT, OHIO...09-0224-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot F. Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Contraction No. 01 to Grant Agreement Number B-Z-08-1AM-1 by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, relative to the Fiscal Year 2009 Neighborhood Stabilization Program (NSP) for the County of Clermont, Ohio, ratified by the Board of County Commissioners on 05/13/09, and subsequently amended on 04/07/10 and 05/12/10, for a contraction of the grant ending period from 05/30/13 to 01/31/13, with all other terms and conditions set forth in the referenced agreement and amendments thereto to remain in

full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY PROSECUTOR'S OFFICE/CIVIL DIVISION...
RESOLUTION NUMBER 194-10/RESOLUTION APPROVING TERMS
OF SETTLEMENT AGREEMENT & MUTUAL RELEASE OF CLAIMS
RELATIVE TO CASE NUMBER 2009 CVC 1576, IN THE COURT OF
COMMON PLEAS OF CLERMONT COUNTY, OHIO...10-1116-
004...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary Lynne Birck, Assistant Prosecuting Attorney, to adopt **Resolution Number 194-10** resolving to approve the Settlement Agreement and Mutual Release of Claims to be entered into by Aileen Culp, Dennis A. Becker, Becker & Cade, 526 Wards Corner Road, Suite A, Loveland, Ohio 45150 and Jerry Wear, the Clermont County Commissioners and the Clermont County Building Department relative to Case Number 2009 CVC 1576, Court of Common Pleas of Clermont County, Ohio in the amount of \$9,000.00 pursuant to and in compliance with the terms and conditions set forth therein and designated Exhibit "A" attached thereto and made a part thereof; and further resolving to authorize and direct the representatives of the Office of the Clermont County Prosecutor on behalf of the Board of County Commissioners to conclude the settlement, obtain the necessary warrants from the Clermont County Auditor or other documents to insure that the pending litigation is concluded in concert with the referenced Settlement Agreement and Release of Claim.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA
REGIONAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
FOR CALENDAR YEAR 2011...10-1109-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Re-appointment of Edwin H. Humphrey, County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors for Calendar Year 2011, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO
SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL
OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR
YEAR 2011...10-1109-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate David L. Spinney, County Administrator, to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2011.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 8,100,000.00	Water Construction Fund 6401	00-00-006401	660000	Capital Outlay	
\$ 10,000.00	General Fund 1000 Public Safety Non-Operating	04-01-034329	700000	Transfers Advance & Reimbursements	

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 70,000.00	General Fund 1000-04-01-034329-702200	Narcotics Unit Fund 2502-04-19-443000-482100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **10/25/10** carried with Commissioners Croswell and Proud voting affirmatively thereon. Commissioner Humphrey abstained.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **11/17/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:38 P.M. until the next

regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/17/10